APPROVED

Terminal Facilities and EIR Referral Issues Study Committee Airport Advisory Commission

Minutes for Meeting #14 October 21, 2004

STAFF

PRESENT

Chris Kunze

Dottie Jones

MEMBERS
PRESENT
Ron Salk
Alan Fox
Bruce Alton
Bernhard Clever
Douglas Haubert
Carol Soccio
Don Temple
Deborah Veady

OTHERS
PRESENT
See Attached sign-in

(Available on request)

Call to Order

Chair Ron Salk called the Study Committee to order at 7:22 p.m., at the Long Beach Energy Department.

Roll Call

Chris Kunze called roll and certified that a quorum was present.

<u>Minutes</u>

The minutes of September 30, 2004 were approved, with changes noted by Commissioner Haubert regarding clarification that the EIR analysis include a baseline of 41 existing commercial flights plus an additional number of flights which could reasonably be achieved within the Noise Compatibility Ordinance, and 25 commuter flights.

Approval of Agenda

The agenda was approved as submitted.

Chairman Fox stated that Commissioner Ron Salk is chair of the Study Committee meetings and turned the meeting over to him. Chairman Salk stated that at the meeting of September 30th, Commissioner Haubert moved and it was seconded to support four points as follows:

- 1. a citywide retrospective human health risk assessment information compilation currently being undertaken by the Health & Human Services,
- 2. move forward with an Airport related human health risk assessment as will be made available as part of the Douglas Park project
- 3. move forward with an Airport related residential real estate value analysis
- 4. move forward with an Airport economic impact analysis currently being conducted.

Chairman Salk stated that the language on the current agenda is a restatement of the recommended action that was moved and seconded at the September 30th meeting. He asked for discussion of the motion.

Chris Kunze stated that in drafting the recommended action on the Study Committee's current agenda,, the #2 item, " move forward with an Airport related human health risk assessment as will be made available as part of the Douglas Park project" was deleted because it is already a public document in the EIR, and in addition it was recommended as part of the project EIR to do the human health risk assessment.

Commissioner Alton stated that the Airport economic impact analysis is being done by a professor at Cal State Long Beach, Professor Maggadino, and that he understands that it is narrow in scope and focused on the economic benefits by the commercial businesses at the airport, and does not address economic negatives to property values, property taxes, etc.

Chairman Salk stated that the motion does not specify the Maggadino study, and that the Commission is recommending that an Airport Economic Impact Analysis be conducted, and in addition, that an Airport area residential real estate value analysis be conducted. Commissioner Alton stated that they were looking for four work products to be concluded in the fourth quarter, and the Economic Impact Analysis was one of them, being the Maggadino study.

Commissioner Haubert read a memorandum from staff; "an Airport related residential real estate value analysis being performed under the oversight of the Department of Community Development, will be available in October of 2004." He asked if that report was available. Mr. Kunze stated that the report is not available to the public and is still being reviewed internally, for a possible date of release in November. Commissioner Haubert stated that a second point was that a Long Beach Airport Economic Analysis being conducted by CSULB under the auspices of the Department of Community Development which would be completed in November 2004. Mr. Kunze stated that report has not been completed, and that it is part of the Citywide Strategic Economic Development Plan.

Commissioner Haubert stated that he wants to clarify the motion that a report be prepared that includes a connection with an economic impact analysis and a residential real estate analysis that include the concerns and comments provided to the Commission including a concern that a residential real estate value analysis that looked at the last 2-3 years would be skewed that all real estate has gone up in the last years, and to look at over long periods of time in areas close to an airport, how an airport affects real estate values, in good and bad times. He stated that concerning the EIR, that he has a document authored by Michel Wright entitled "Text of Testimony to City Council" delivered August 27, 2002, and stated that he would provide a copy to the Commissioners, that he would support points suggested in the document.

Chairman Salk stated that the motion is saying that the Commission is in favor of the factors being studied including Human Health Risk Assessment and that it is up to the City Council to make that determination.

Commissioner Clever stated that the Commission has not seen the studies noted by Commissioner Haubert and he would not be in favor of supporting those documents.

Chairman Fox stated that the wording of the motion on the Study Committee's current agenda appears to be weak. He stated that a citywide health risk assessment including the ports, freeways, etc, would maintain the credibility to the residents of Long Beach in terms of the concern for health.

Commissioner Alton restated the definition of the charge given to the Commission by the City Council and feels that the subject of the areas of impact needs to have more deliberations and looked at more closely.

Commissioner Soccio stated that the Commission is to establish a baseline for health risks and that should include noise along with any pollutants, and revisit that study every few years.

Chairman Salk stated that in voting on the motion of the citywide health risk assessment, that he is not thinking of the \$35K retrospective study, but for a new study and language stating that it be made in a timely manner.

Commissioner Temple stated that a line should be drawn as to how far back the study should go, and how much money should be spent on the study to end up with a good study.

Chairman Salk stated that those definitions should be made by the City Council with the recommendations of the Commission.

Commissioner Alton stated that he would like to see a deeper test of engagement, thoroughness, and critical thinking addressing the community input.

Chairman Salk stated that he feels the Commission got a strong feeling of the intensity of concern for air quality from the public. Commissioner Alton stated that their report should reflect that fact.

Commissioner Haubert made a substitute motion that the Commission approves the language of the motion subject to two or more Commissioners writing out what the Commission wants based on input from the public and bring it to the next meeting for approval in memorandum format.

Chairman Salk seconded the substitute motion.

The committee was formed as follows: Bruce Alton Ron Salk Alan Fox

The vote was as follows:

Ayes: Soccio, Fox, Salk, Haubert, , Veady, Alton

Nos: Temple Clever

The meeting was adjourned at 8:10 p.m.
Respectfully submitted, Dottie Jones, Airport Secretary
Long Beach Airport

APPROVED